



Board of Education

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Kayleen Whitelock, Member

Officers

Patrice A. Johnson, Superintendent of Schools
D. Burke Jolley, Deputy Superintendent for Business Services

PUBLIC NOTICE

The Board of Education of Jordan School District
will meet in potential closed, study and regular sessions
on February 26, 2013
beginning at 4:30 p.m. at the Auxiliary Services Building (Board Conference Room)
7905 South Redwood Road, West Jordan, Utah.

**AGENDA
February 26, 2013**

OPEN MEETING - 4:30 p.m.

- A. Motion to go into Closed Session

POTENTIAL CLOSED SESSION

- A. Personnel
- B. Property
- C. Potential Litigation
- D. Negotiations
- E. Student Appeal

STUDY SESSION - OPEN MEETING

- A. Dual-Language Immersion Programs
Mrs. Laura Finlinson, Administrator of Curriculum and Staff Development
Discussion on District dual-language immersion programs.
- B. Discussion on Student Growth
Dr. Anthony Godfrey, Administrator of Schools
- C. Potential Legislation
Mr. Michael Anderson, Staff Assistant
Legislation of particular interest and/or concern to public education being considered in the 2013 General Legislative Session.
- D. Discussion on Ends Policies
Mrs. Susan Pulsipher, Board Vice President
Discussion on Ends policies as part of the Board's Policy Governance.
- E. Policy Governance Review:
B/SC 202 *Accountability of the Superintendent*
BS/C 203 *Delegation to the Superintendent*
Policy review in accordance with the Policy Review Schedule found in Board policy GP108 Meeting Planning.
- F. Future Agenda Items
 - 1. Policy Governance Review
 - 2. Ends Policies
 - 3. Potential Legislation
 - 4. Summer Capital Projects

REGULAR SESSION - OPEN MEETING - 6:30 p.m.

Pledge of Allegiance	Lindsay Baker, Student Body Officer, South Valley School
Reverence	Samantha Martin and Dallin Eggars, Student Body Officers, South Valley School
Resolution of Appreciation	In Tribute to Cindy Chavez, Latrelle James Dahl, Bienvenido Pangilinan Flores, Brenda Powell and Janet Olsen
Recognitions	
School Recognitions	
Presentation	Celebrating South Valley School Paul Herzog, Mitchell Hill and Samantha Martin, Student Body Officers, South Valley School

Comments by Elected Officials

Patron Comments

The Board will take public comment on items not listed on the agenda. In accordance with policy GP 110 Public Participation at Board Meetings, no more than 45 minutes will be allocated to patron comments in a Board meeting. Speakers will be given a maximum of three minutes to address the Board. The public should be aware that the Board is unable, by law, to deliberate or take action on items raised during the Patron Comment period. In those situations where large groups of people desire to address the Board on the same subject, the President may request that those groups select only one or two speakers from the group to address the Board on behalf of the group and shall be allocated up to six minutes to speak. The Board will not take public comment on personnel issues or statements regarding the character, professional competence, and the physical or mental health of an individual during Board meetings.

I. General Business - Consent Agenda

Mr. Richard Osborn, Board President

- A. Minutes
- B. Expenditures
- C. Financial Statements
- D. Personnel Changes - Licensed and Classified
- E. Recommendation to Issue Certificates for the 2012-13 and 2013-14 School Years for Home Instruction

II. Bids

- A. Districtwide - Voice Over IP Equipment and Licenses
Discussion and possible action to approve bid to provide telephones, telephone licenses and mailbox licenses for the District. Total amount of recommended bid: \$141,569.00.
- B. Districtwide - Fire Security Equipment
Discussion and possible action to approve bid to provide Security Equipment Districtwide. Total amount of recommended bid: \$51,248.00.
- C. District Office - Core Network Equipment and Support
Discussion and possible action to approve bid for Core Network Equipment Support for the District Office. Total amount of recommended bid: \$90,109.10.
- D. Districtwide - Wireless Networking Upgrade Equipment
Discussion and possible action to approve bid to provide Districtwide Wireless Networking Upgrade Equipment. Total amount of recommended bid: \$583,981.69.

E. New Middle School - Network Cables and Switches

Discussion and possible action to approve bid to provide New Middle School with network cables and switches. Total amount of recommended bid: \$281,590.00.

III. Special Business Items

A. Recommendation to Approve the Student Fee Schedule for 2013-14

Dr. Anthony Godfrey, Administrator of Schools

Discussion and potential action regarding revisions to the Student Fee Schedule for 2013-14.

1. Public Input Regarding the Student Fee Schedule for 2013-14
2. Action by Board of Education on Recommendation to Approve the Student Fee Schedule for 2013-14

B. Recommendation to Approve Sabbatical and Educational Leave for 2013-14

Mrs. Laura Finlinson, Administrator of Curriculum and Staff Development

Discussion and potential action regarding requests from educators for sabbatical and educational leave for the coming school year.

1. Public Input Regarding Sabbatical and Educational Leave for 2013-14
2. Action by Board of Education on Recommendation to Approve Sabbatical and Educational Leave for 2013-14

C. Recommendation to Approve Name for New Middle School in Herriman

Mr. J. Lynn Crane, Board Member

Discussion and potential action to approve a name for the New Middle School in Herriman.

1. Public Input Regarding Name for New Middle School in Herriman
2. Action by Board of Education on Recommendation to Approve Name for New Middle School in Herriman

D. Recommendation to Adopt Board Resolution Supporting the Financial Ready Utah Efforts to Assess and Provide for the Potential Risk to Utah from Dependence on Unsustainable Federal Funds

Mr. Richard Osborn, Board President

Discussion and potential action to adopt a resolution by the Jordan School District Board of Education Supporting the Financial Ready Utah Efforts to Assess and Provide for the Potential Risk to Utah from Dependence on Unsustainable Federal Funds.

1. Public Input Regarding Resolution Supporting the Financial Ready Utah Efforts to Assess and Provide for the Potential Risk to Utah from Dependence on Unsustainable Federal Funds
2. Action by Board of Education on Recommendation to Adopt Resolution Supporting the Financial Ready Utah Efforts to Assess and Provide for the Potential Risk to Utah from Dependence on Unsustainable Federal Funds

E. Recommendation to Approve Letter of Support for Disposal of Public Lands

Mr. Richard Osborn, Board President

Discussion and potential action to approve a Letter of Support by the Jordan School District Board of Education for Disposal of Public Lands.

1. Public Input Regarding a Letter of Support for Disposal of Public Lands
2. Action by Board of Education on Recommendation to Approve a Letter of Support for Disposal of Public Lands

F. Recommendation to Adopt Board Resolution Supporting SCR 5 Concurrent Resolution Endorsing the Utah Education Excellence Commission

Mr. Richard Osborn, Board President

Discussion and potential action to adopt a resolution by the Jordan School District Board of Education Supporting SCR 5 Concurrent Resolution Endorsing the Utah Education Excellence Commission.

1. Public Input Regarding Resolution Supporting SCR 5 Concurrent Resolution Endorsing the Utah Education Excellence Commission
2. Action by Board of Education on Recommendation to Adopt Resolution Supporting SCR 5 Concurrent Resolution Endorsing the Utah Education Excellence Commission

G. Recommended Action Regarding Student Appeal

Mr. Richard Osborn, Board President

IV. Information Items

A. Superintendent's Report

Dr. Patrice A. Johnson, Superintendent of Schools

1. Career and Technical Education Presentation
Mr. Jason Skidmore, Director, Career and Technical Education
2. Facilities Progress Report
Mr. Scott Thomas, Administrator of Auxiliary Services

B. Board Committee Reports

Board members will report on any Board-affiliated committees which they may have attended in accordance with Governance Process Policy 114 Board Affiliated Committees.

V. Discussion Items

A. Comments by Board Members

VI. Motion to Adjourn